



Date: 30/09/2026

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: NSE Symbol KHERIA; ISIN- INE0HOL01013

This is to inform that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015, and amendment thereto ("Regulations") and Company's Prohibition of Insider Trading Policy in Dealing with the Securities, the Trading Window for dealing in the securities of the Company shall remain closed with effect from **Thursday, 01st October, 2026** for the designated persons and their immediate relatives.

The Trading Window shall be opened after passing of 48 hours from the declaration of financial results for the half year ended on 30th September, 2026. The date of the Board Meeting shall be intimated separately.

You are requested to take note of the above.

Yours faithfully,

For KHERIA AUTOCOMP LIMITED

Vinay Kheria Digitally signed by Vinay Kheria
Date: 2026.09.30 16:05:52
+05'30'

**VINAY KHERIA
MANAGING DIRECTOR
DIN: 00165718**

Plot No B6, B7 & B8, Tata Vendor Park, Revenue Survey No1, Village Northkot Pura,
Taluka: Sanand, Dist: Ahmedabad (Guj.) Pin - 382170 Phone : +91 9714297279
E-mail : info@kheria.com, Website : www.kheria.com
CIN : U35923GJ2009PLC058554